(Eric and Dawn Ebben)

1		_		viding the required notice, held
2	a public hearing on a	petition for a zoning ordinan	ce amendment o	n October 26, 2020; and
3	HHIEDE I G			
4		<del>-</del>		eful consideration of testimony
5	and an examination of the facts, recommends that the petition be approved for the reasons stated			
6	in the attached report:	,		
7	NOW THED	EEODE the country board of	·	ha County of Monitory of door
8		EFORE, the county board of	supervisors of t	he County of Manitowoc does
9	ordain as follows:			
10	A two of of long	J haire the NWV 1/4 of the C	W 1/4 of Cootion	- 24 T 20 N D 21 E Town
11				n 34, T. 20 N., R. 21 E., Town
12 13	of Maple Grove, Man	itowoc County, Wisconsin d	lescribed as folio	ws:
13	Commonoing	at the SW Corner of said So	ection 21: thomas	N. 00°20'37" W. a distance of
15				a distance of 35.78 feet, along
16		,		to the point of real beginning;
17				east right of way line of Maple
18				feet; thence S. 00°13'20" E. a
19				of 417.50 feet, along the south
20				int of real beginning, said tract
21				hereby rezoned from Exclusive
22	_	EA) District to Small Estate (		
	e · · ·		,	
	Dated this 5th	day of November 2020.		
			Respectfully s	ubmitted by the
			•	Park Commission
			r ramming and r	ark Commission
			David Dyzak,	 Chair
	FISCAL IMPACT:	None.	, , , , , , , , , , , , , , , , , , ,	
	FISCAL NOTE:	Reviewed and approved by	Comptroller	
	TISCHE NOTE.	neviewed and approved by	comptioner	<del></del>
	LEGAL NOTE:	Reviewed and approved as	to form by Corpo	oration Counsel
	COUNTERSIGNED:			
		James Brey, County Boa	ard Chair	Date
	APPROVED:			
		Bob Ziegelbauer, County	y Executive	Date

(Kohnle Revocable Living Trust)

1 2 3		he Planning and Park Commission, after providing the required notice, hel petition for a zoning ordinance amendment on October 26, 2020; and		
4 5 6		WHEREAS, the Planning and Park Commission, after a careful consideration of testimony n examination of the facts, recommends that the petition be approved for the reasons stated		
7	in the attached report			
8	NOW, THER	EFORE, the county board of supervisors of the County of Manitowoc doe		
9	ordain as follows:			
10				
11 12	-	nd being a part of the NE 1/4 and NW 1/4 of the NW 1/4 of Section 5, Towast, Town of Mishicot, Manitowoc County, Wisconsin, described as follow		
Commencing at the N 1/4 Corner of said Section 5; Thence S 89°46'15" W coincident with the north line of said NW 1/4 to the S 1/4 Corner of Section 3 North, Range 24 East; Thence S 89°48'07" W, ±1044 feet coincident with sai of the NW 1/4 to the point of beginning; Thence continuing S 89°48'07" W Thence S 00°11'53" E, ±60 feet; Thence S 59°09'14" W, ±30 feet; Thence S 89°48'07" W, ±124 feet; Thence N 61°04'43" W, ±30 feet; Thence S 89°48'07" W, ±147 feet to of the East Twin River; Thence Southerly, approximately 590 feet coincident center of the river; Thence N 89°48'07" E, ±1154 feet coincident with a line that to said north line of the NW 1/4; Thence N 00°11'22" E, ±502 feet to the point of said parcel containing ±462,979 Square Feet (±10.629 Acres) of land and is here from Exclusive Agriculture (EA) District to General Agriculture (GA) District		th the north line of said NW 1/4 to the S 1/4 Corner of Section 32, Town 2 24 East; Thence S 89°48'07" W, $\pm 1044$ feet coincident with said north line 4 to the point of beginning; Thence continuing S 89°48'07" W, $\pm 494$ feet 1'53" E, $\pm 60$ feet; Thence S 59°09'14" W, $\pm 30$ feet; Thence S 89°48'07" We cance N 61°04'43" W, $\pm 30$ feet; Thence S 89°48'07" W, $\pm 147$ feet to the center win River; Thence Southerly, approximately 590 feet coincident with said ver; Thence N 89°48'07" E, $\pm 1154$ feet coincident with a line that is parallely of the NW 1/4; Thence N 00°11'22" E, $\pm 502$ feet to the point of beginning that the said vertical section of the NW 1/4; Thence N 00°11'22" E, $\pm 502$ feet to the point of beginning that the said vertical section is $\pm 462,979$ Square Feet ( $\pm 10.629$ Acres) of land and is hereby rezone.		
		Respectfully submitted by the Planning and Park Commission		
		David Dyzak, Chair		
	FTG G 1 4 F 55 : 65			
	FISCAL IMPACT:	None.		
	FISCAL NOTE:	Reviewed and approved by Comptroller		
	LEGAL NOTE:	Reviewed and approved as to form by Corporation Counsel		

COUNTERSIGNED:		
	James Brey, County Board Chair	Date
APPROVED:		
	Bob Ziegelbauer, County Executive	Date

(Jeff and Ruth Lensmeyer)

#### TO THE MANITOWOO COLINTY ROARD OF SUPERVISORS.

	TO THE MAINTOWOC COUNTY BOARD OF SOI ER VISORS.
1 2 3	WHEREAS, the Planning and Park Commission, after providing the required notice, held a public hearing on a petition for a zoning ordinance amendment on October 26, 2020; and
4 5 6	WHEREAS, the Planning and Park Commission, after a careful consideration of testimony and an examination of the facts, recommends that the petition be approved for the reasons stated in the attached report;
7 8 9 10	NOW, THEREFORE, the county board of supervisors of the County of Manitowoc does ordain as follows:
11 12 13 14 15	A parcels of land being a part of the Northeast Quarter (NE ¼) of the Northeast Quarter (NE ¼) and the Northwest Quarter (NW ¼) of the Northeast Quarter (NE ¼) of Section 19, Township 20 North, Range 23 East, Town of Kossuth, Manitowoc County, Wisconsin described as follows:
16 17 18 19 20 21 22 23 24 25 26 27	Commencing at the NE Corner of Section 19, which is also the point of beginning, thence N 89°36'53" W 1639.25 feet, along the North line of the Northeast Quarter of said Section; thence S 0°41'07" W 640.00 feet; thence S 00°16'53" E 400.00 feet; thence South 289.83 feet to the South line of the North half of the Northeast Quarter of said Section; thence S 89°12'04" E 1646.46 feet, along said South line, to the Southeast corner of the Northeast Quarter of the Northeast Quarter of said Section; thence N 23°46'47" W 349.20 feet; thence N 17°45'00" E 443.34 feet; thence N 02°08'58" W 230.88 feet; thence N 89°31'59" E 13.29 feet, to the East line of the Northeast Quarter of said Section; thence N 00°03'35" W 369.09 feet, along said East line and to the point of beginning, said parcel containing approximately 49.52 acres of land more or less and is hereby rezoned from General Agriculture (GA) District to Exclusive Agriculture (EA) District.
28 29 30 31 32	A parcel of land located in the Northwest Quarter (NW ¼) of the Northwest Quarter (NW ¼) of Section 20, Township 20 North, Range 23 East, Town of Kossuth, Manitowoc County, Wisconsin described as follows:
33 34 35 36	Commencing at the NW Corner of Section 20, which is also the point of beginning; thence N 89°49'38" E 627.19 feet; thence S 8°43'19" W 210.52 feet; thence N 89°22'30" W 235.27 feet; thence S 10°53'59" W 214.4 feet; thence S 86°39'10" W 217.4 feet; thence

37

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39

235.27 feet; thence S 10°53'59" W 214.4 feet; thence S 86°39'10" W 217.4 feet; thence N 39°07'02" W 75.00 feet; thence S 89°31'59" W 54.74 feet, to the West line of the Northwest Quarter of said Section; thence N 00°03'35" W 369.09 feet, along said West line and to the point of beginning, said parcel contains approximately 4.28 acres of land

more or less and is hereby rezoned from Small Estate Residential (SE) District to Exclusive Agriculture (EA) District.			
Dated this 5tl	n day of November 2020.		
		•	abmitted by the Park Commission
		David Dyzak,	Chair
FISCAL IMPACT:	None.		
FISCAL NOTE:	Reviewed and approved by	Comptroller	
LEGAL NOTE:	Reviewed and approved as	to form by Corpo	ration Counsel
COUNTERSIGNED	: James Brey, County Boa	rd Chair	Date
APPROVED:	Bob Ziegelbauer, County	Executive	Date

(Jeff & Ruth Lensmeyer and Scott Lensmeyer)

1		the Planning and Park Commission, after providing the required notice, held		
2	a public hearing on a	petition for a zoning ordinance amendment on October 26, 2020; and		
3				
4		the Planning and Park Commission, after a careful consideration of testimony		
5		an examination of the facts, recommends that the petition be approved for the reasons stated		
6 7	in the attached report	,		
8	NOW THER	EFORE, the county board of supervisors of the County of Manitowoc does		
9	ordain as follows:	ter orter, the county count of supervisors of the county of Maintowee does		
10				
11	A parcel of la	nd located in the Southeast Quarter (SE1/4) of the Southeast Quarter (SE1/4) of		
12		20 North, Range 23 East, Town of Kossuth, Manitowoc County, Wisconsin		
13	described as follows:			
14				
15 16		at the Southeast Corner of Section 18, which is also the point of beginning; 13'22" E 1095.97 feet, along the East line of the Southeast Quarter of said		
17		ce N 89°32'46" W 1319.76 feet, to the West line of the Southeast Quarter of		
18		Quarter of said Section; thence S 00°17'24" E 1097.56 feet along said west		
19		outhwest corner of the Southeast Quarter of the Southeast Quarter of said		
20		ce S 89°36'53" E 1318.46 feet, along the South line of the Southeast Quarter		
21		on and to the point of beginning, said parcel containing approximately 33.21		
22		more or less and is hereby rezoned from Natural Area (NA) District to		
23	Exclusive Ag	riculture (EA) District.		
	Dated this 5th	n day of November 2020.		
		Respectfully submitted by the		
		Planning and Park Commission		
		David Dyzak, Chair		
	FISCAL IMPACT:	None.		
	FISCAL NOTE:	Reviewed and approved by Comptroller		
	LEGAL NOTE:	Reviewed and approved as to form by Corporation Counsel		

COUNTERSIGNED:		
	James Brey, County Board Chair	Date
APPROVED:		
	Bob Ziegelbauer, County Executive	Date

## RESOLUTION ADOPTING 2021 BUDGET AND PROPERTY LEVY

#### TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 2	WHEREAS, a detailed copy of the County Executive's proposed 2021 annual budget has been made available to each county board supervisor and to the general public; and
3 4 5	WHEREAS, the proposed 2021 annual budget was presented to the Manitowoc County Board of Supervisors at its meeting on October 13, 2020; and
6	
7	WHEREAS, formal publication of a budget summary and announcement of a public
8	hearing was made in accordance with Wis. Stat. § 65.90 and Wis. Stat. ch. 985 in the Manitowoc
9	Herald Times Reporter on October 4, 2020; and
10	
11	WHEREAS, a public hearing on the proposed 2021 annual budget was held for the purpose
12	of obtaining public input and the proposed 2021 annual budget was reviewed by the Manitowoc
13	County Board of Supervisors at its annual meeting on October 26, 2020; and
14	
15	WHEREAS, the proposed 2021 annual budget includes performance-based increases for
16	the Manitowoc County pay plan pursuant to Manitowoc County Code §§ 5.02(3)(c), (d) and (e);
17	and
18	
19	WHEREAS, employees below midpoint who meet or exceed job requirements (i.e. receive
20	a cumulative score of 1.75 or greater on their employee evaluation) are eligible for a step increase;
21	and
22	
23	WHEREAS, employees at or above midpoint who exceed job requirements (i.e. receive a
24	cumulative score of between 2.01 and 2.74 on their employee evaluation) will receive a 1.0%
25	increase; and
26	
27	WHEREAS, employees at or above midpoint whose performance exceeds the proficient
28	performance level (i.e. receive a cumulative score of 2.75 or greater on their employee evaluation)
29	will receive a 2.0% increase; and
30	
31	WHEREAS, employees at or above maximum who exceed job requirements (i.e. receive a
32	cumulative score of between 2.01 and 2.74 on their employee evaluation) will receive a 1.0%
33	increase, paid to them per pay period for the following year; and
34	
35	WHEREAS, employees at or above maximum whose performance exceeds the proficient
36	performance level ( <i>i.e.</i> receive a cumulative score of 2.75 or greater on their employee evaluation)
37	will receive a 2.0% increase, paid to them per pay period for the following year; and
38	
39	WHEREAS, due to continual monitoring and progressive plan design Manitowoc County's

self-insured group health plan has been able to maintain current rates since 2015; and

40

and

and

borrowing of approximately \$1,000,000 for road construction, maintenance, and bridge repair costs;

NOW, THEREFORE, BE IT RESOLVED that the county board of supervisors of the

County of Manitowoc hereby adopts a Governmental Funds Budget and a service delivery Proprietary Fund Budget for the calendar year beginning January 1, 2021 as indicated in the attached 2021 annual budget for Manitowoc County and any attachments or addenda thereto; and

WHEREAS, a separate resolution will be presented to the County Board to authorize the

BE IT FURTHER RESOLVED that the county board of supervisors of the County of Manitowoc hereby authorizes that the following sums of money be raised for the ensuing year:

State Special Charges - Charitable & Penal	\$ 315.00
County Aid Bridges (Wis. Stat. § 82.08)	\$ 225,485.00
Illegal Real Estate Taxes Charged Back (Prior Year)	\$ 3,050.41
All Other County Taxes	\$ 30,915,123.00
Gross County Tax Levy	\$ 31,143,973.41

BE IT FURTHER RESOLVED that Manitowoc County shall apportion the tax for Bridges under Wis. Stat. § 82.08 on the taxable property of the participating districts; and

BE IT FURTHER RESOLVED that Manitowoc County shall enter in the Tax Apportionment, State Special Charges for Charitable and Penal purposes, as follows:

<u>Court Related Proceedings – </u>	\$315.00
Total	\$315.00

BE IT FURTHER RESOLVED that Manitowoc County Officials are hereby directed to reapportion the illegal real estate taxes charged back in the amount of \$3,050.41; and

BE IT FURTHER RESOLVED that the 2021 annual budget in detail hereto attached shall be made a part of the Tax Levy; and

BE IT FURTHER RESOLVED that the performance-based increases included in the 2021 annual budget will be granted pursuant to Manitowoc County Code §§ 5.02(3)(c), (d) and (e) as follows:

(1) Employees below midpoint who meet or exceed job requirements (*i.e.* receive a cumulative score of 1.75 or greater on their employee evaluation) are eligible for a step increase; and

87 88 89		Employees at or above midpoint who exceed job requirements ( <i>i.e.</i> receive a cumulative score of between 2.01 and 2.74 on their employee evaluation) will receive a 1.0% increase; and
90		receive a 1.0% increase, and
91 92 93		Employees at or above midpoint whose performance exceeds the proficient performance level ( <i>i.e.</i> receive a cumulative score of 2.75 or greater on their employee evaluation) will receive a 2.0% increase; and
94 95 96 97	` '	Employees at or above maximum who exceed job requirements ( <i>i.e.</i> receive a cumulative score of between 2.01 and 2.74 on their employee evaluation) will receive a 1.0% increase, paid to them per pay period for the following year; and
98 99 100 101 102		Employees at or above maximum whose performance exceeds the proficient performance level ( <i>i.e.</i> receive a cumulative score of 2.75 or greater on their employee evaluation) will receive a 2.0% increase, paid to them per pay period for the following year; and
103		
104		FURTHER RESOLVED that the monthly premiums for the self-insured group
105 106	nearm pran cor	ntinue to be maintained at the rate established in 2015;
107 108		FURTHER RESOLVED that the Comptroller/Auditor is authorized to make any ctions to the budget that are necessary.
	Dated t	his 5th day of November 2020.
		Respectfully submitted by the Finance Committee
		Paul Hansen, Chair
	FISCAL IMPA	ACT: Requires a composite tax levy and rate, based upon the budget book as printed, as follows:
		Tax Levy of \$31,143,973.41 Composite Tax Rate of \$5.301272 per \$1,000 of equalized value.
	FISCAL NOTI	E: Reviewed and approved by Comptroller
	LEGAL NOTE	E: Reviewed and approved as to form by Corporation Counsel
	APPROVED:	Bob Ziegelbauer, County Executive Date

## No. 2020/2021 - 40

# RESOLUTION AUTHORIZING MANITOWOC COUNTY TO APPLY FOR AND ACCEPT CDBG-CLOSE FUND GRANTS

1 2	WHEREAS, Manitowoc County's Revolving Loan Program was funded Community Development Block Grant (CDBG) funds that were funneled through	
3	Wisconsin; and	
4		
5	WHEREAS, due to problems that were uncovered during Federal audits o	f the State, the
6	Federal Government came to an agreement with the State to close the local CDBG	
7	and	
8		
9	WHEREAS, with the close down of the local CDBG program, the County	is required to
10	return to the State any funds we have in our possession on or before January 31	=
11	associated with the program; and	
12		
13	WHEREAS, the State's agreement with the Federal Government allows	for those local
14	units of government returning funds to apply for grants to fund projects that meet	certain federal
15	and state initiatives ("CDBG-CLOSE Grant"); and	
16		
17	WHEREAS, the State has given informal approval to the County for the	projects listed
18	below, pending a formal CDBG-CLOSE Grant application and review by the State	<b>:</b> :
19		
20	<u>Estimate</u>	ed Project Cost
21	Courthouse: ADA compliant updates:	
22	1st floor Men's & Women's bathrooms	
23	2 <sup>nd</sup> floor Women's bathroom	
24	2 <sup>nd</sup> floor Men's bathroom	
25	3 <sup>rd</sup> floor Women's bathroom	\$381,600
26		
27	Park Department: ADA compliant updates and improvements	
28	Cato Falls Park – Restroom upgrade for ADA Compliance	\$325,000
29	Walla Hi Park – Restroom upgrade for ADA Compliance	\$325,000
30	Maribel Caves – Access paving for Handicapped Accessibility	\$119,000
31	English Lake – Handicapped Accessible Dock	\$35,000
32	Piegeon Lake - Handicapped Accessible Dock	\$35,000
33	Wilke Lake - Make Handicapped Accessible Dock	\$35,000
34	Total Project Cost Estimate	\$1,255,600
35		
36	and;	
37		240.000
38	WHEREAS, the County estimates that it will be returning approximately \$1	,240,000 to the
39	State that will be eligible for CDBG-CLOSE Grant funds; and	

40		
41 42 43		after careful consideration and review, the Finance Committee recommends of for and accept CDBG-CLOSE Grant funds for above referenced projects;
44 45 46 47		EFORE BE IT RESOLVED that the board of supervisors of the County of irects appropriate staff to apply for and accept CDBG-CLOSE Grant funds rojects; and
48 49 50		THER RESOLVED, that appropriate staff is allowed to adjust, as may be s listed based upon the County's final settlement amount with the State; and
51 52		THER RESOLVED, that the Comptroller/Auditor shall record such ficial books of the County as may be required.
	Dated this 5 <sup>th</sup>	day of November 2020.
		Respectfully submitted by the Finance Committee
		Paul Hansen, Chair
	FISCAL IMPACT:	This resolution has no tax levy affect. Increases authorized revenues and expenses by a like amount based upon the value of approved grants.
	FISCAL NOTE:	Reviewed and approved by Comptroller
	LEGAL NOTE:	This resolution amends the budget and requires a two-thirds vote of the entire county board. Reviewed and approved as to form by Corporation Counsel
	APPROVED:	Bob Ziegelbauer, County Executive Date

# ORDINANCE AMENDING MANITOWOC COUNTY CODE TO CHANGE TITLE OF COMPTROLLER/AUDITOR TO FINANCE DIRECTOR

#### TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

38

39

Committee.

1 2	WHEREAS, Manitowoc County currently uses the title Comptroller/Auditor to reference the head of the department that oversees the County's finances; and
3	, and the state of
4 5	WHEREAS, while the title Comptroller/Auditor is referenced in state statute, the title is antiquated in today's business environment; and
	antiquated in today's business environment; and
6	WHENEAG 1 4 4 M '4 G 4 G 1 G 4 C
7	WHEREAS, amendments must be made to the Manitowoc County Code from time-to-time
8	to keep policies current, reflect current practice, and address new issues and circumstances; and
9	WHIPDEAG (I
10	WHEREAS, the more contemporary title for the Comptroller/Auditor position is Finance
11	Director; and
12	WHIPDEAG C. C.I. 'I. '. I. '. '. I. '. '. I. '. '. I. '. '. '. I. '. '. '. I. '. '. '. I. '. '. '. '. '. '. '. '. '. '. '. '. '.
13	WHEREAS, after careful consideration and review, the Finance Committee recommends
14	that the title of Comptroller/Auditor be changed to Finance Director and the department that the
15	Finance Director oversees be changed from Office of Comptroller to Finance Department;
16	NOW THE PEOPLE A STATE OF THE S
17	NOW, THEREFORE, the county board of supervisors of the County of Manitowoc does
18	ordain that the title of Comptroller/Auditor be changed throughout the Manitowoc County Code
19	to Finance Director including, but not limited to Sections 1.04(3)(a), 2.02(6), 2.02(10), 2.04(21(h),
20	ch. 4 table of contents, 4.02(2), 4.03(5)(c), 4.03(7)(d), 4.04(1)(a), 4.04(1)(b), 4.04(1)(c), 4.04(2),
21	4.05(5), $4.07(7)$ , $4.05(2)$ , $4.05(6)$ , $4.06(1)$ , $4.07(1)$ , $4.07(2)$ , $4.09$ , $4.09(1)$ , $4.09(2)$ , $4.09(3)$ , $4.10$ ,
22	4.12(2), 4.16(1), ch. 17 table of contents, 17.14, 30.09(2), and 30.21(2); and
23	
24	BE IT FURTHER ORDAINED that the title of the department that the Finance Director
25	oversees be changed throughout the Manitowoc County Code from Office of Comptroller to
26	Finance Department including, but not limited to Sections 2.02(6), 4.03(5)(c)4., 4.03(5)(c)5.,
27	4.09(1), 5.03, and 17.14; and
28	
29	BE IT FURTHER ORDAINED that
30	
31	Manitowoc County Code § 4.09(1) is amended to read as follows:
32	
33	(1) Pursuant to Wis. Stat. §§ <u>59.225</u> and <u>59.47</u> , there is created the <u>Finance</u>
34	Department, which shall act as the office of Comptroller/Auditor. The Finance
35	Director shall be the County's Comptroller pursuant to Wis. Stat. § 59.255 and
36	Auditor pursuant to Wis. Stat. § 59.47. The position of Finance Director shall be
37	held by a person with training and experience in accounting and financial

management. The Comptroller/Auditor shall serve at the pleasure of the Finance

40 41 42	and		
43 44 45 46 47	BE IT FURTHER ORDAINED that the Corporation Counsel is permitted to change any other references to Comptroller/Auditor or Comptroller's Office in the Manitowoc County Code and make other such necessary technical corrections not identified herein pursuant to MCC § 16.04(3); and		
48	BE IT FURTH	IER ORDAINED that this ordinance	shall be effective upon publication.
	Dated this 5th d		etfully submitted by the ee Committee
		Paul H	Iansen, Chair
	FISCAL IMPACT:	None.	
	FISCAL NOTE:	Reviewed and approved by Compti	roller.
	LEGAL NOTE:	Reviewed and approved as to form	by Corporation Counsel.
	COUNTERSIGNED:	Jim Brey, County Board Chair	Date
	APPROVED:	Bob Ziegelbauer, County Executive	Date

# RESOLUTION RATIFYING COUNTY EXECUTIVE'S NOVEMBER 5, 2020 PROCLAMATION OF CONTINUING PUBLIC HEALTH EMERGENCY

#### TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

38

1 2 3	WHEREAS, in December 2019, COVID-19, a contagious and potentially fatal respiratory disease, was first identified and has since spread to many countries, including the United States; and
4	
5	WHEREAS, the outbreak of COVID-19 and the effects of its risk of person-to-person
6	transmission has significantly affected the lives and health of Manitowoc County citizens, as well
7	as the County's economy; and
8	<b>y</b>
9	WHEREAS, as a result of the COVID-19 outbreak, on March 16, 2020, County Executive
10	Bob Ziegelbauer issued a proclamation declaring a public health emergency in Manitowoc County
11	due to the COVID-19 pandemic for 60 days, which was ratified by the Board of Supervisors of the
12	County of Manitowoc on March 17, 2020; and
13	
14	WHEREAS, on May 15, 2020, July 14, 2020, and September 15, 2020, the County
15	Executive issued proclamations declaring a continuing public health emergency in Manitowoc
16	County for additional 60 day time periods because the COVID-19 pandemic had not yet fully
17	abated and continued to pose an imminent threat of disaster in Manitowoc County; and
18	
19	WHEREAS, the County Board of Supervisors of the County of Manitowoc ratified those
20	proclamations on May 19, 2020, July 21, 2020, and September 15, 2020 respectively; and
21	
22	WHEREAS, to date, the COVID-19 pandemic still has not fully abated and continues to
23	pose an imminent threat of disaster within the meaning of Wis. Stat. ch. 323 that impacts the health,
<ul><li>24</li><li>25</li></ul>	security, and safety of the public and could impair critical systems of Manitowoc County; and
26	WHEREAS, it is necessary and expedient for the health, safety, protection, and welfare of
27	persons within Manitowoc County, to continue taking reasonable and prudent steps to treat those
28	infected with COVID-19 and to prevent, limit, and contain the potential community spread of
29	COVID-19; and
30	
31	WHEREAS, the September 12, 2020 Proclamation is set to expire on November 11, 2020,
32	which is 34 days before the county board of supervisors is next scheduled to meet on December
33	15, 2020; and
34	
35	WHEREAS, consistent with Wis. Stat. § 323.14(4)(b), on November 5, 2020, the
36	Manitowoc County Executive issued another continuing proclamation declaring an ongoing public
37	health emergency in Manitowoc County due to the COVID-19 pandemic; and

WHEREAS, pursuant to Wis. Stat. § 323.14(4)(b), the continuing proclamation is "subject to ratification, alteration, modification or repeal by the governing body as soon thereafter as that body can meet, but the subsequent action taken by the governing body shall not affect the prior validity of the proclamation"; and

WHEREAS, ratifying the County Executive's November 5, 2020 continuing Proclamation declaring a public health emergency in advance of the expiration of the September 12, 2020 Proclamation is appropriate because it permits the county board of supervisors the opportunity to review the emergency declaration without delay; and

WHEREAS, ratifying the County Executive's proclamation declaring a state of continuing emergency will facilitate and expedite the use of resources to protect persons from the impacts of the spread of COVID-19 while ensuring continuity of critical operations within Manitowoc County as well as permitting the County to properly plan for and use County facilities, temporarily reassign staff, and expend necessary funds to support any upcoming vaccination effort;

NOW THEREFORE BE IT RESOLVED that the County Board of Supervisors of the County of Manitowoc hereby ratifies the November 5, 2020 proclamation by the Manitowoc County Executive declaring a continuing public health emergency due to the COVID-19 pandemic.

Dated this 5th day of November 2020.

	Respectfully submitted
	Jim Brey, Chair
FISCAL IMPACT:	None.
FISCAL NOTE:	Reviewed and approved by Comptroller
LEGAL NOTE:	Reviewed and approved as to form by Corporation Counsel.
APPROVED:	Bob Ziegelbauer, County Executive Date